

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON December 28, 2021.

Meeting called to order at 9:00 A.M. by Chairman Greg Barnett with members Rusty Eddy and Tom Heidenwirth present. Moved by Heidenwirth, second by Eddy to approve the agenda. All ayes. Motion carried.

Minutes of the previous meeting were read. Motioned by Eddy, second by Heidenwirth to approve the minutes as read. All ayes. Motion carried.

During public comment, County Engineer, John Riherd, shared that Landon Cleary, passed his Profession Engineer test and received his PE license. Riherd explained the career progression of an engineer after their degree includes a fundamentals exam, four years of work experience in a chosen field and then the professional exam. Riherd mentioned Cleary will continue to take on increased responsibilities in their office.

Motioned by Heidenwirth, second by Eddy to go into closed session to discuss Planning & Zoning Administrator, Misty Day, position, duties and salary. Motioned by Barnett, second by Eddy to return to open session. All ayes. Motion carried. Barnett shared discussions included both of Misty Day's positions duties with Planning and Zoning and the Environmental Health Department. Motioned by Eddy, second by Heidenwirth to increase the combined salary beginning FY23 for Planning and Zoning Administrator and Environmental Health Administrator to total \$61,000, with one-third designated for Planning & Zoning position and two-thirds for the Environmental Health position. All ayes. Motion carried.

Environmental Health Specialist, Misty Day, shared that at last week's Board of Health meeting they recommended and approved her separation from Public Health as of January 1, 2022. Heidenwirth asked about budgeting changes and Misty explained Environmental Health already had a separate budget, but had previously been completed by Jennifer Becker. Motioned by Heidenwirth, second by Eddy to acknowledge the separation of Environmental Health from Public Health through Resolution 1014. The roll was called and the vote was: AYES: Eddy, Barnett, and Heidenwirth. NAYS: None; therefore, Resolution 1014, was adopted as follows:

**RESOLUTION # 1014
AGREEMENT BETWEEN BUTLER COUNTY BOARD OF HEALTH and
BUTLER COUNTY BOARD OF SUPERVISORS
"SEPARATION OF ENVIRONMENTAL HEALTH FROM PUBLIC HEALTH"**

BE IT RESOLVED by the Butler County Board of Health and the Butler County Board of Supervisors as follows:

- Section 1. The Butler County Board of Health and the Butler County Supervisors entered into an Agreement on or about May 12, 2009, whereas Butler County Public Health would provide administrative services for the Environmental Health Department.
- Section 2. Due to the relocation of the Environmental Health Department to a different office, it is no longer practical for Butler County Public Health to continue to provide administrative services for the Environmental Health Department.
- Section 3. The Butler County Board of Health and the Butler County Supervisors hereby agree to and approve the separation of the Environmental Health Department from Butler County Public Health effective January 1, 2022.
- Section 4. The Environmental Health Specialist is hereby appointed as the Administrator for the Environmental Health Department.
- Section 5. All administrative fees paid to Butler County Public Health for the administrative services provided to Environmental Health shall cease upon the effective date of the separation.

Greg Barnett
Board of Health Chair

12/28/21
Date

Greg Barnett
Board of Supervisor Chair

12/28/21
Date

EMA Coordinator, Chris Showalter, explained a recent change in the EMA Commission bylaws consisted of removing the finance options that are not being utilized by our commission, and only keeping those which are used. Previously, the bylaws included all finance options, but Showalter explained Iowa Code states we need to specify the particular option of funding, not list all five options. Motioned by Heidenwirth, second by Eddy to approve the updated bylaws. All ayes. Motion carried.

Kip Ladage, Bremer County EMA Coordinator, was present to discuss SF 615 regarding declaring Emergency Medical Services (EMS) as an essential county service. Ladage handed out a document outlining SF 615 and explained the 3 public hearing readings, creating a county advisory council, how it is funding, and the importance of public education. Ladage shared where Bremer County is in the process and they have determined if they tax the maximum of \$0.75 per one thousand of taxable valuation, they will have approximately 1 million to create a functioning system, but their advisory council has yet to determine how that will be accomplished. Ladage explained he is option to work together with Butler County and create a regional system. Ladage and Jim Shuttle, also present, explained six counties are already working together in some capacity, under a medical directory board to establish common protocols and would like to extend those efforts. They are hoping to combine efforts on purchases, billing, dispatching, etc. Heidenwirth feels Greene has an effective volunteer service and is concerned other towns may agree with their local service and not see the need to fund a county service. Ladage pointed out the average age of most of the volunteers during

business hours and how they will be nonexistent in the near future. Discussions were held regarding the other ambulance services utilized in Butler County including: Franklin General, Sartori, Grundy Center and Charles City and how that would all work. Sara Trepp, IT Director, mentioned she can hear dispatchers struggling to get transport services to the right area and Tammy Fleshner, Public Health, emphasized the need for communities to start working together to address these issues as most will already need to establish an affiliate agreement. Showalter explained this would not replace existing entities, but enhance services and offer additional assistance. Ladage shared a personal story to illustrate the need for additional transport services. Eddy stated that most of us can see the value in doing this and citizens will see the value too. Barnett suggested putting this on an upcoming agenda to discuss beginning this process, establish how to move forward in Butler County and also work together with Bremer County.

County Auditor, Leslie Groen, shared the report from the Temporary Redistricting Commission Public Hearing on the proposed precinct plans. Elections Deputy, Matt Wilken, provided maps of the proposed precincts. Motioned by Eddy, second by Barnett to adopt the proposed reprecincting plan through Resolution 1015 – 2020 Census Precinct Boundary Changes. The roll was called and the vote was: AYES: Eddy, Barnett, and Heidenwirth. NAYS: None; therefore Resolution 1015 was passed as follows:

**RESOLUTION #1015
2020 CENSUS PRECINCT BOUNDARY CHANGES**

WHEREAS, The Butler County Temporary Redistricting Commission held a Public Hearing on December 22, 2021, to gather comments on the preliminary proposed precinct plan resulting from the 2020 Census. The Commission reported there were no additional members of the public in attendance; and County Auditor reported no written or oral comments received prior to the Public Hearing;

WHEREAS, the Butler County Temporary Redistricting Commission adopted the proposed precinct plan published to be submitted to the Board of Supervisors for approval.

WHEREAS, the Butler County Proposed Precinct Legal Descriptions were submitted as such:

- 1 – GR: Bennezette Township, including the City of Aredale; Coldwater Township, including the City of Greene; and the part of Dayton Township lying West of Packard Avenue, and North of Range Road and 140th Street (All Dayton Township excluding Sections 36, 35, 34, 27, 26, 25, approx. S ¼ of 22)
- 2 – CL: Fremont Township; Butler Township, including the City of Clarksville; Jackson Township, excluding the City of Allison; and that part of Dayton Township lying East of Packard Ave and South of Range Road and 140th Street (Sections 36, 35, 34, 27, 26, 25, approx. S ¼ 22).
- 3 – DU: Pittsford Township, including the City of Dumont, but excluding the City of Bristow, Madison Township, and Washington Township
- 4 – AL: West Point Township, including the City of Bristow and the City of Allison; and Ripley Township
- 5 – AP: Monroe Township, including the City of Aplington, but excluding the City of Parkersburg
- 6 – SR: Jefferson Township, Shell Rock Township, including the City of Shell Rock; that part of Albion Township lying North of 305th Street and East of Ridge Avenue to intersection of 290th; and that part North of 290th St and East of Quail Avenue (Sections 1, 2, 11, 12, N ½ of 13); and that part of Beaver Township lying North of 310th Street and North of 305th Street (Sections 1, 2, 3, 4, 5, 6, 7, 8, 9, 10,11, 12, 13, 14, 15, 16, 17, N ½ 18).
- 7 – PB: That part of Albion Township lying South of 305th Street; West of Ridge Ave to the intersection of 290th, and also West of Quail Avenue (All Albion excluding Sections 1, 2, 11, 12, N ½ of 13), including the City of Parkersburg.
- 8 – NH: That part of Beaver Township lying South of 310th Street and South of 305th Street, including the City of New Hartford.

Population of each Precinct:

- 1 – GR: 1,721
- 2 – CL: 2,493
- 3 – DU: 1,459
- 4 – AL: 1,595
- 5 – AP: 1,448
- 6 – SR: 2,280
- 7 – PB: 2,328
- 8 – NH: 1,010

BE IT RESOLVED; The Board of Supervisors of Butler County, State of Iowa, hereby adopts the proposed precinct plan as presented from the Temporary Redistricting Commission.

Upon Roll Call the vote thereon was as follows:

AYES: Rust Eddy NAYS:
 Greg Barnett
 Tom Heidenwirth

WHEREUPON the Resolution was declared duly adopted this 28th day of December, 2021.

Greg Barnett

ATTEST:

Chairman, Board of Supervisors

Leslie Groen
Leslie Groen, County Auditor

Groen shared the tight timeline with submitting Butler County's reprecinting plan to the Secretary of State, including an adopted ordinance. Board set the date and time as January 3, 2022, at 9:00 A.M. for a Public Hearing for Butler County Ordinance Title 1, No. 14 – An Ordinance Repealing Ordinance No. 13 and Establishing Butler County Election Precincts.

Groen explained the 2020 census population in Parkersburg exceeded 2,000; therefore, we are required to establish a joint agreement with the City of Parkersburg. Motioned by Eddy, second by Heidenwirth, to approve the Joint County/City Precinct Agreement with Parkersburg. All ayes. Motion carried.

Motioned by Barnett, second by Eddy to approve claims. All ayes. Motion carried.

Board acknowledged receipt of Manure Management Plan Annual Updates for Johnson Finisher Farm #61705, Iowa Select – Schrage Finisher Farm #58230, Roose North Finisher Farm #61810, RB Mulder Finisher #59488, RB Muller N Finisher Farm #61816, Schipper West Finisher Farm #61604, and RB Muller S Finisher Farm #61808.

Motioned by Heidenwirth, second by Eddy, to adjourn the regular meeting at 10:27 A.M. to January 3, 2022 at 9:00 A.M. All ayes. Motion carried.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular adjourned meeting of the Board of Supervisors of Butler County, Iowa on December 28, 2021.

Attest: Leslie Groen
Butler County Auditor

Greg Barnett
Chairman of the Board of Supervisors